



# City of Rowlett

## Meeting Agenda

### City Council

4000 Main Street  
Rowlett, TX 75088  
www.rowlett.com

*City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.*

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Tuesday, December 6, 2016

5:30 P.M.

Municipal Building – 4000 Main Street

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As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION (5:30 P.M.)**
  - 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) to discuss commercial or financial information and the offer of incentives to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (60 minutes)
3. **WORK SESSION (6:30 P.M.)** \* Times listed are approximate.
  - 3A. Discuss the Fiscal Year 2017 (FY2017) plan to fund shade structures from the Parks Maintenance Standards and Improvements three-fourths of one penny on the tax rate funding. (30 minutes)
  - 3B. Discuss an opportunity for the City of Rowlett to allow Charter Communications (Time Warner Cable) access to City-owned locations for the purpose of installing WiFi access points in public outdoor areas that allow citizens and visitors free internet access. (30 minutes)
4. **DISCUSS CONSENT AGENDA ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**TEXAS PLEDGE OF ALLEGIANCE**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

## **5. PRESENTATIONS AND PROCLAMATIONS**

- 5A.** Hear Fourth Quarter Investment Report 09-30-16.
- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

## **6. CITIZENS' INPUT**

*At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.*

## **7. CONSENT AGENDA**

*The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.*

- 7A.** Consider action to approve minutes from the November 15, 2016 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to Tri-Con Services in the amount of \$562,817.80 for the total base bid with a ten percent (10%) contingency for \$56,281.78 and up to \$5,000.00 for an early completion bonus, resulting in a total project amount of \$624,099.58 for the Edgewater Lift Station Replacement with 12-inch Gravity Sewer Project and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution awarding the second of three one-year renewal options to extend the annual contract for concrete repair and replacement of streets and alleys to TRICON Services, Incorporated in the unit amounts bid and in an estimated annual amount of \$675,000, and authorizing the Mayor to execute any necessary documents for said service.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to PAVECON in the amount of \$517,566.85 for the total base bid with a five percent (5%) contingency for \$25,878.34 and up to \$5,000.00 for an early completion bonus, resulting in a total project amount of \$548,445.19 for the Big A Road Shoulder Stabilization and Widening Project and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution accepting the bid and awarding a contract to Fortiline Inc. in the amount of \$137,639.25 for the purchase of inventory and waterline replacement parts and materials for the water distribution system.
- 7F.** Consider action to approve a resolution exercising the final of three one-year renewal options for the purchase of emergency medical supplies and medication for Rowlett Fire Rescue with Bound Tree Medical LLC.
- 7G.** Consider action to approve a resolution accepting the bid and awarding the contract to Joel Brown & Co in the amount of \$309,910 for the renovation of the Rowlett Community Centre and authorizing the Mayor to execute the necessary documents for said services.

**7H.** Consider action to approve a revised tree mitigation plan and related tree removal permit for Manors on Miller for property located north of Miller Road and west of Dorchester, and described as 8.437+/- acres of land located in the S.A.& M.G. RR Survey. Abstract No. 1407, City of Rowlett, Dallas County, Texas.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

**8A.** Conduct a public hearing and take action on a request for a rezoning from a Form-Based Commercial Center Zoning District to a Planned Development (PD) with underlying Single Family-5 (SF-5) base zoning district for properties located at 7400 and 7600 Liberty Grove Road and described as 58.83 +/- acre tract of land situated in the Jessie S. Starkey Survey, Abstract No. 1333, in the City of Rowlett, Dallas County, Texas.

**8B.** Conduct a public hearing and take action on a request for a Special Use Permit to allow a restaurant with a drive-through at 8201 Lakeview Parkway further described as being Lot 3R, Block A, of the Amesbury Addition, City of Rowlett, Dallas County, Texas. (SUP168-2016)

**8C.** Consider an Ordinance for the annual update to the Bayside Public Improvement District Service and Assessment Plan and Assessment Roll.

**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**

**9. ADJOURNMENT**

*Laura Hallmark*

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Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website ([www.rowlett.com](http://www.rowlett.com)) on the 2<sup>nd</sup> day of December 2016, by 5:00 p.m.